

AMENDED IN SENATE APRIL 30, 2003

AMENDED IN SENATE APRIL 3, 2003

SENATE BILL

No. 911

Introduced by Senator Alpert

February 21, 2003

An act to add Sections 53115.4 ~~and 5311.5~~, 53115.5, and 53115.6 to, and to repeal Sections 53100.5 and 53115.2 of, the Government Code, relating to emergency services.

LEGISLATIVE COUNSEL'S DIGEST

SB 911, as amended, Alpert. Local emergency telephone systems: 911 Administrative Board.

The Warren-911-Emergency Assistance Act directs the *Telecommunications* Division of ~~Telecommunications~~ of the Department of General Services to consult regularly with specified agencies, officials, and entities, including local representatives from cities and counties to accomplish its responsibilities with respect to the establishment by local agencies of 911 telephone service.

This bill would create the State 911 ~~Administrative~~ *Advisory* Board ~~with specified duties~~ comprised of specified members appointed by the Governor to approve, modify, or deny decisions of the division pursuant to this act ~~advise the Telecommunications Division on specified subject areas. The division would be required to obtain board approval in carrying out its duties under the act and members~~ *Members* of the board would serve for not more than 2; ~~two~~ 2-year consecutive terms, except as specified.

The bill would also require the board to meet quarterly in public session and the division to provide administrative support to the board.

The bill would provide that members may receive reimbursement for travel and per diem. *The bill would also require that an appeals process be established by the department to conduct hearings between an agency seeking funding and the California 911 Emergency Communications Office to resolve any conflicts.*

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 53100.5 of the Government Code is
2 repealed.
- 3 SEC. 2. Section 53115.2 of the Government Code is repealed.
- 4 SEC. 3. Section 53115.4 is added to the Government Code, to
5 read:
6 53115.4. (a) There is in state government the State 911
7 ~~Administrative Board. In carrying out its duties under this article,~~
8 ~~the Telecommunications Division shall obtain the approval of a~~
9 ~~majority of the board present and voting. The board shall adopt~~
10 ~~procedures and criteria consistent with the requirements of this~~
11 ~~article for the approval, modification, or denial of the division's~~
12 ~~decisions. Advisory Board.~~
- 13 (b) The board shall be comprised of the following members
14 appointed by the Governor who shall serve at the pleasure of the
15 Governor for not more than two consecutive terms.
- 16 (1) The Chief of the California ~~9-1-1~~ 911 Emergency
17 Communications Office shall serve as the nonvoting chair of the
18 board.
- 19 (2) One representative from the Department of the California
20 Highway Patrol.
- 21 (3) Two representatives on the recommendation of the
22 California Police Chiefs' Association.
- 23 (4) Two representatives on the recommendation of the
24 California State Sheriffs' Association.
- 25 (5) Two representatives on the recommendation of the
26 California Fire Chiefs Association.
- 27 (6) Two representatives on the recommendation of the
28 CalNENA Executive Board.
- 29 (c) Recommending authorities shall give consideration to the
30 knowledge, training, and expertise of the appointee with respect



1 to their experience within the California ~~9-1-1~~ 911 system. Board
2 members should have at least two years of experience as a Public
3 Safety Answering Point (PSAP) manager or county coordinator,
4 except where a specific person is designated as a member.

5 (d) Each member shall serve a two-year term, except as
6 follows:

7 (1) The presiding Chief of the California ~~9-1-1~~ 911 Emergency
8 Communications Office shall serve for the duration of his or her
9 tenure.

10 (2) Four of the remaining members shall serve an initial term
11 of three years.

12 (e) Board members shall not receive compensation for their
13 service on the board, but may be reimbursed for travel and per
14 diem for time spent in attending meetings of the board.
15 Additionally, wages paid by a board member's agency may be
16 reimbursed for actual time spent by the member on board duties.

17 (f) The board shall meet quarterly in public sessions in
18 accordance with the Bagley-Keene Open Meeting Act (Article 9
19 commencing with Section 11120) of Chapter 2 of Part 1 of
20 Division 3 of Title 2). The Telecommunications Division shall
21 provide administrative support to the board. The board, at its first
22 meeting, shall adopt bylaws and operating procedures consistent
23 with this article and establish committees as necessary.

24 SEC. 4. Section 53115.5 is added to the Government Code, to
25 read:

26 53115.5. ~~The 9-1-1 Administrative Board shall have, but not~~
27 ~~be limited to, the following duties~~ *911 Advisory Board shall advise*
28 *the Telecommunications Division of the Department of General*
29 *Services on all of the following subjects:*

30 (a) ~~Develop, approve, and implement the policies~~ *Policies,*
31 *practices, and procedures for the California 9-1-1 911 Emergency*
32 *Communications Office.*

33 (b) ~~Develop, approve, and implement technical~~ *Technical and*
34 *operational standards for the California 9-1-1 911 system*
35 *consistent with the National Emergency Number Association*
36 *(NENA) standards.*

37 (c) ~~Develop, approve, and implement the duties,~~
38 ~~responsibilities, and training~~ *Training standards for county*
39 *coordinators and Public Safety Answering Point (PSAP)*
40 *managers.*

1 ~~(d) Review and approve all proposed budget~~ *Budget*, funding,
2 and reimbursement decisions related to the State Emergency
3 Number Account.

4 ~~(e) Review and approve all proposed~~ *Proposed* projects and
5 studies conducted or funded by the State Emergency Number
6 Account.

7 ~~(f) Shall, upon request of a local public agency, conduct an~~
8 ~~appeals hearing between the agency seeking funding and the~~
9 ~~California 9-1-1 Emergency Communications Office to resolve~~
10 ~~any conflicts.~~

11 *SEC. 5. Section 53115.6 is added to the Government Code, to*
12 *read:*

13 *53115.6. An appeals process shall be established by the*
14 *department to conduct appeals hearings between the agency*
15 *seeking funding and the California 911 Emergency*
16 *Communications Office to resolve any conflicts.*

